

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

JANUARY 15, 2009 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Public Comments
- G. Resolution of Recognition – Oakland Patriots Football Team
- H. **ELECTIONS & CONFIRMATIONS**
 - 1. Elect Notaries
 - 2. Fill Vacancy on Conservation Board
 - 3. Fill Two Vacancies on Correctional Work Center Board
- I. **UNFINISHED BUSINESS**
- J. **PUBLIC HEARINGS – 6:30 P.M.**
 - 1. Rezoning and Conditional Use Permit Request 08-A037: Turner & Associates Realty, located at 2706 Lascassas Pike; Existing Zoning – R-15 & C-2; Proposed Zoning – Services; Conditional Use Permit for Clothing Store, Department or Discount Store, Drycleaners, Grocery Store, Pharmacy, Video Rental, Wholesale Establishment, Salon, Restaurant and Professional Office Space. Size of site is approximately 2.7 acres.
 - 2. Rezoning and Conditional Use Permit Request 08-A042: Andrew Wileczek, located on Franklin Road; Existing Zoning – R-15; Proposed Zoning – Industrial; Conditional Use Permit for a Boat Rental, Sales or Repair; Business and Communication Service; Garden and Lawn Supplies; General Service and Repair Shop; Glass – Auto, Plate and Window or Stained and Leaded; Iron Work; Janitorial Service; Keys, Locksmith; Lawn, Tree and Garden Service; Sheet Metal Shop; Warehousing, Transporting, and Wholesaling. Size of site is approximately 5.61 acres.
- K. **REPORTS BY STANDING COMMITTEES**
 - 1. **PURCHASING COMMITTEE**
 - A. Monthly Report
 - 2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
 - A. General Fund Budget Amendments
 - 1. Health Department
 - 2. Sheriff's Department/Jail
 - 3. Sex Offender Registry
 - 4. Miscellaneous
 - B. Resolution Authorizing County to Serve as Conduit for Safe Haven Grant Funds for Exchange Club Family Center
 - C. Resolution Approving First Amendment to Agreement for Construction and Use of Tennis Courts at Old Fort Park
 - D. General Purpose School Fund Budget Amendments

3. **HEALTH & EDUCATION COMMITTEE**
 - A. No Report
4. **PROPERTY MANAGEMENT COMMITTEE**
 - A. Resolution to Approve a Five Year Lease with the State of Tennessee for the Vocational Training Center Property Located at 1132 Haley Road
 - B. Resolution to Approve a Lease with the USDA Natural Resources Conservation Service
5. **PUBLIC SAFETY COMMITTEE**
 - A. No Report
6. **PUBLIC WORKS & PLANNING COMMITTEE**
 - A. No Report
7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**
 - A. No Report
8. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.